Amendment to the Official Minutes for Webb County Commissioners Court Meeting

Monday, April 25, 2005 at 1:00 PM and continuing Tuesday, April 26, 2005 at 1:00 PM

(Approved 07-25-2005)

An amendment to the following item is being made due to an unintentional omission. Amendment is shown in **BOLD** lettering and in parenthesis.

Item No. 57 Discussion and possible action for the Commissioners Court to award/reject the following bids for the CAA-Weatherization Program and CEAP program to the following vendors:

Bid No. 2005-49 Weatherization Contractors for Labor & Materials

Primary- Juan Rodriguez Secondary-AA Builders

Bid No. 2005-50 Weatherization Contractors for Attic &Wall Insulation

Primary-Border Insulation

Bid No. 2005-51 Window A/C Units, Space Heaters & Refrigerators

Primary-Juan Rodriguez

Bid No. 2005-52 Water Heaters

Primary-AA Builders Secondary-City Plumbing

Bid No. 2005-53 Central Heating/Cooling Units (HVAC)

Primary-AA Builder

(Mr. Eloy Ramirez advised that court that the following were his recommendations:

2005-49 AA Builders

2005-50 Border Insulation

2005-52 AA Builders 2005-53 AA Builders

Juan Rodriguez was listed as the Primary Contractor for 2005-49 in the posted agenda but was not stated as such in open court. The motion made by the court was to accept Mr. Ramirez's recommendations which are shown above.)

Mr. Eloy Ramirez, Purchasing Agent, stated that he would like to re-bid 2005-51 since there is a state contract with Sears for the installation and removal of refrigerators only.

Cmr. Gutierrez motioned to award the bids to the recommended vendors and reject Bid 2005-51. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.